

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, MARCH 23<sup>rd</sup>, 2005  
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD  
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR  
MICHAEL D. KOEHS, CLERK  
MARIE MALBURG, TREASURER  
TRUSTEES: DINO F. BUCCI, JR.  
JANET DUNN  
ROGER KRZEMINSKI  
NANCY NEVERS

ABSENT: NONE

Also in attendance: Lawrence W. Dloski, Township Attorney  
James R. Gelios, Deputy Clerk  
Jerome R. Schmeiser, Community Planning Consultant  
Michael Badamo, Township Engineer of Spalding DeDecker &  
Associates. (Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the roll. All members present.

2. Approval of Agenda Items (with any corrections)

**MOTION by BUCCI seconded by MALBURG to approve the agenda as amended.**

**MOTION carried.**

3. Approval of Bills

**MOTION by KRZEMINSKI seconded by DUNN to approve the bill runs as submitted.**

**MOTION carried.**

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4. Approval of the March 9<sup>th</sup>, 2005 previous Meeting Minutes

**MOTION by DUNN seconded by NEVERS to approve the March 9<sup>th</sup>, 2005 previous meeting minutes as submitted.**

**MOTION carried.**

**CONSENT AGENDA ITEMS:**

5. Clerks Department:
- a. **Approve Partial Release of Paving Bond; The Retreat Phase 1;** Located on the northeast corner of North Ave. & future 22 Mile Road; Permanent Parcel No. 08-24-300-013.
  - b. **Approve Partial Release of Utility Bond; The Retreat Phase 1;** Located on the northeast corner of North Ave. & future 22 Mile Road; Permanent Parcel No. 08-24-300-013
  - c. **Approve Partial Release of Utility Bond; The Retreat Phase 2;** Located on the northeast corner of North Ave & future 22 Mile Road; Permanent Parcel No. 08-24-300-013
  - d. **Approve Partial Release of Paving Bond; The Retreat Phase 2;** Located on the northeast corner of North Ave & future 22 Mile Road; Permanent Parcel No. 08-24-300-013
  - e. **Approve Release of North Avenue Asphalt Pathway Bond; The Retreat Phase I;** Located on the northeast corner of North Ave & future 22 Mile Road; Permanent Parcel No. 08-24-300-013
  - f. **Approve Release of North Avenue Entrance Wall Bond; The Retreat Phase I;** Located on the northeast corner of North Ave & future 22 Mile Road; Permanent Parcel No. 08-24-300-013
  - g. **Approve Release of Site Plan Bond; T & K Mazzola Real Estate Group LLC;** Located on the east side of North Avenue approximately 300' north of Hall Road; Permanent Parcel No. 08-36-353-035
6. Department Monthly Reports:
- a. Macomb County Sheriffs Department
  - b. Building Department
  - c. Fire Department
  - d. Water/Sewer Department

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- e. Parks and Recreation Department
- 7. Water & Sewer Department:
  - a. **Easement Encroachment Agreement**, Matthew & Renee N. Frederick, 19780 Mapleton Drive, Macomb, MI 48044, Lot 174, Westchester Farms # 2.

**MOTION by KRZEMINSKI seconded by BUCCI to approve the consent agenda items for the Township Clerks Department 5a-5g; Department Monthly Reports 6a-6e and Township Water & Sewer Department 7a as submitted.**

**MOTION carried.**

**PUBLIC COMMENTS:** Non Agenda items only - 3 minute time limit

Public Portion: Eric Spencer, petitioner for agenda item number 16: Liquor License Transfer Request; 23 RP Investments, LLC discussed with the Board of Trustees the reasons for tabling the matter. Supervisor BRENNAN briefly discussed the issues regarding authorized and notarized signatures.

**PUBLIC HEARING:**

- 8. Consideration of Community Development Block Grant Projects

Supervisor BRENNAN reviewed the funds involved with this year's Community Development Block Grant projects.

Public Portion: Representatives on behalf of MCCS, Samaritan House, Solid Ground and MCREST reviewed their requests for consideration.

**MOTION by KRZEMINSKI seconded by MALBURG to close the public hearing for Consideration of Community Development Block Grant Projects.**

**MOTION carried.**

No action taken. Informational only

- 9. **Special Assessment District; Street Lighting; Wolverine Country Club Subdivision;** Located on the north side of 25 Mile Road between Romeo Plank Road and Luchtman Road; Wolverine 25 Mile, LLC, Petitioner. Permanent Parcel No. 08-05-400-028

Supervisor BRENNAN reviewed the request.

The Public Hearing was opened at 7:21 p.m.

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Public Portion: None

**MOTION by KOEHS seconded by MALBURG to close the public hearing at 7:24 p.m.**

**MOTION carried.**

**MOTION by DUNN seconded by BUCCI to adopt the resolution creating a Special Assessment District for Street Lighting in the Wolverine Country Club Subdivision; Permanent Parcel No. 08-05-400-028 as follows:**

**FOR THIS MOTION: DUNN, BUCCI, KRZEMINSKI, NEVERS, MALBURG, KOEHS, BRENNAN.**

**OPPOSED: NONE**

**ABSENT: NONE**

**Street Lighting Wolverine Country Club Subdivision**

**RESOLUTION ORDERING ESTABLISHMENT**

**OF STREET LIGHTING DISTRICT**

**Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on March 23, 2005, at 7:00 P.M., Eastern Standard Time.**

**PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Janet Dunn, Dino F. Bucci, Jr., Roger Krzeminski, Nancy Nevers.**

**ABSENT: None**

**The following preamble and resolution were offered by Member DUNN and supported by Member BUCCI.**

**WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and**

**WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating streets serving lands described in Exhibit "A" is necessary to preserve the public safety and welfare.**

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**WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and**

**WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.**

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD  
OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**

**1. It is hereby directed that a street light or lights shall be installed at Wolverine Country Club Subdivision, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".**

**2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.**

**3. The annual electrical service charge is Fifteen Thousand One Hundred Fifteen dollars and 95/100 (\$15,115.95). Three times the annual cost is Fourty Five Thousand Three Hundred Forty Seven dollars and 86/100 (\$45,347.86). Total project cost is One Hundred Forty Eight Thousand Five Hundred Ninety Two dollars and 33/100 (\$148,592.33). The petitioner contribution amount is One Hundred Three Thousand Two Hundred Forty Four dollars and 47/100 (\$103,244.47). The Townships at large contribution is zero dollars and 00/100 (\$0.00).**

**4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.**

**AYES: DUNN, BUCCI, KRZEMINSKI, NEVERS, MALBURG, KOEHS,  
BRENNAN.**

**NAYS: NONE.**

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**MICHAEL D. KOEHS, CMC  
MACOMB TOWNSHIP CLERK**

**SAD, Street Lighting, Wolverine Country Club Subdivision**

**EXHIBIT "A"**

**LEGAL DESCRIPTION OF**

**SPECIAL ASSESSMENT LIGHTING DISTRICT**

**Part of the Southeast Quarter of Section 5, Town 3 North, Range 13 East, Macomb Township, Macomb County, Michigan being described as:**

**Beginning at the southeast corner of Section 5, thence South 88 ° 58 minutes 35 seconds West 1097.80 feet along the South line of Section 5 and the centerline of 25 Mile Road (Proposed 120 feet wide); Thence North 01 ° 01 minutes 24 seconds West 227.27 feet; Thence South 88 ° 58 minutes 36 seconds West 110.00 feet; Thence South 01 ° 01 minutes 24 seconds East 33.82 feet; Thence North 53 ° 17 minutes 27 seconds West 152.37 feet; Thence North 00 ° 18 minutes 55 seconds West 33.78 feet; Thence South 88 ° 53 minutes 50 seconds West 332.96 feet; Thence North 01 ° 06 minutes 10 seconds West 451.93 feet; Thence North 29 ° 18 minutes 27 seconds East 25.89 feet; Thence North 36 ° 42 minutes 46 seconds East 410.28 feet; Thence North 01 ° 11 minutes 22 seconds West 68.96 feet; Thence North 88 ° 48 minutes 38 seconds East 41.22 feet; Thence Easterly along a tangent curve concave to the South having a central angle of 05 ° 53 minutes 19 seconds, a radius of 220.00 feet, an arc distance of 22.61 feet and whose chord is South 88 ° 14 minutes 43 seconds East 22.60 feet; Thence North 04 ° 41 minutes 56 seconds East 182.12 feet; Thence North 88 ° 48 minutes 38 seconds East 42.63 feet; Thence South 83 ° 58 minutes 40 seconds East 56.58 feet; Thence South 57 ° 04 minutes 20 seconds East 60.01 feet; Thence South 53 ° 17 minutes 27 seconds East 205.00 feet; Thence North 36 ° 42 minutes 33 seconds East 180.00 feet; Thence North 53 ° 17 minutes 27 seconds West 28.08 feet; Thence North 36 ° 42 minutes 33 seconds East 131.91 feet; Thence North 42 ° 51 minutes 18 seconds West 21.42 feet; Thence North 47 ° 09 minutes 22 seconds East 140.01 feet; Thence North 46 ° 12 minutes 56 seconds East 69.43 feet; Thence North 23 ° 16 minutes 02 seconds East 48.29 feet; Thence North 00 ° 25 minutes 29 seconds East 63.33 feet; Thence North 01 ° 11 minutes 22 seconds West 370.00 feet; Thence South 88 ° 48 minutes 38 seconds West 12.35 feet; Thence North 01 ° 11 minutes 22 seconds West 190.00; Thence North 88 ° 48 minutes 38 seconds East 711.78 feet to the East line of Section 5 and the centerline Luchtman Road (Proposed 120 feet wide); Thence South 00 ° 25 minutes 15 seconds East 2291.97 feet along the East line of Section 5 to the southeast corner of Section 5 and the point of beginning. Containing 60.81 acres, more or less. Subject to any and all easements and rights of way of record or otherwise.**

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**Pre-Printed Portion of document  
drafted by:**

**Lawrence W. Dloski  
ANTHONY, SEIBERT AND DLOSKI, PC  
59 N. Walnut, 202 Vicant Building  
Mt. Clemens, MI 48043**

**AFTER RECORDING RETURN  
To:**

**Michael D. Koehs, CMC  
Macomb Township Clerk  
54111 Broughton Road  
Macomb, MI 48042**

**RESOLUTION DECLARED ADOPTED.**

10. **Special Assessment District; Detention Basin; Brookewoods Subdivision;**  
Located on the north side of 25 Mile Road approximately ¼ mile west of  
Broughton Road; Elro Corporation., Petitioner. Permanent Parcel No. 08-04-  
400-029.

Supervisor BRENNAN reviewed the request.

Supervisor BRENNAN opened the public hearing at 7:23 p.m.

Public Portion: None

**MOTION by KRZEMINSKI seconded by KOEHS to close the public hearing at  
7:24 p.m.**

**MOTION carried.**

**MOTION by KRZEMINSKI seconded by DUNN to adopt the resolution creating a  
Special Assessment District; Detention Basin; Brookewoods Subdivision; Permanent  
Parcel No. 08-04-400-029 as follows:**

**FOR THIS MOTION: KRZEMINSKI, DUNN, BUCCI, NEVERS, MALBURG,  
KOEHS, BRENNAN.**

**OPPOSED: NONE**

**ABSENT: NONE**

**RESOLUTION NO. 2      Brookewoods Subdivision**

**Minutes of a regular meeting of the Township Board of the Township of  
Macomb, County of Macomb, Michigan, held in the Township Hall in said  
Township on March 23, 2005, at 7:00 o'clock P.M., Eastern Standard Time.**

**PRESENT: John D. Brennan, Marie M. Malburg, Michael D. Koehs, Dino F.  
Bucci, Jr., Janet Dunn, Roger Krzeminski, Nancy Nevers**

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**ABSENT:     None**

**The following preamble and resolution were offered by Member KRZEMINSKI and supported by Member DUNN.**

**WHEREAS, the Macomb Township Board (the “Township”) has passed a resolution dated February 23, 2005, establishing a Special Assessment District subject to a public hearing, for the purpose of maintaining and operating a detention basin, pump station and stormceptors, described in Exhibit “A” attached hereto (the “Basin”); and**

**WHEREAS, pursuant to Section 192a(2) and 192a(5) of Act 288, P.A. 196 as amended, (the “Act”), proper notice having been given, a hearing was held on March 23, 2005 on creation and maintaining the detention basin, pump station and stormceptors, including but not limited to the operation and maintenance of pumps and appurtenances, the cutting of grass and the removal of weeds and other debris, by special assessment on the property benefited thereby. At such hearing, the establishment of the Special Assessment District and defraying the cost of operating and maintaining the detention basin, pump station and stormceptors, by special assessment was approved; and**

**WHEREAS, the Special Assessment District consists of proposed Lots 1 through 8, Brookwoods Subdivision (the “Plat”) and five (5) additional lot splits, as described in Exhibit “B” attached hereto, and as approved by the Township Board; and**

**WHEREAS, Lots 1 through 8, Brookwoods Subdivision (the “Plat”) and five (5) additional lot splits are benefited by the detention basin, pump station and stormceptors; and**

**WHEREAS, pursuant to Section 192a(3) of the Act allows the Township to, subject to approval at public hearing, determine the annual cost of the operation and maintenance of the detention basin, pump station and stormceptors, determine the annual special assessment levy, prepare a special assessment roll, and direct the spread of the assessment levy on all property in the district.**

**WHEREAS, the Fallbrooke Farms Subdivision as recorded in Liber 156, Pages 68 through 74, Macomb County Records, consisting of lots 1 through 104 is also benefited by and will share in the maintenance of said storm water detention basin, pump station and stormceptors and that a special assessment district has already been created for the Fallbrooke Farms Subdivision.**

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**



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1. That the Special Assessment District created by resolution on February 23, 2005, is confirmed. The boundaries of this Special Assessment District are more particularly described in Exhibit "B" attached to this Resolution and made a part hereof.

2. That the authority to defray the cost of operating and maintaining the detention basin, pump station and stormceptors by special assessment on the property benefited thereby as adopted by the Township by resolution on February 23, 2005 and approved a public hearing on March 23, 2005 is confirmed.

3. That in the event the Township has or intends to expend funds for the maintenance and operation of said detention basin, pump station and stormceptors, the Township shall prepare a special assessment roll, determine the annual cost of the operation and maintenance of the detention basin, pump station and stormceptors, establish an annual special assessment levy, and prepare a plan to spread the assessment levy of each lot within the Special Assessment District be equal to the annual cost of the operation and maintenance of the detention basin, pump station and stormceptors multiplied by a fraction, the numerator of which is one (1) and the denominator of which is the total number of lots in the Special Assessment District. For the purposes set forth in this paragraph, each lot of the Brookewoods Subdivision, the five (5) additional lot splits and the Fallbrooke Farms Subdivision share usage of the same detention basin, pump station and stormceptors and, therefore, shall be assessed equally and proportionately for maintenance of said same detention basin, pump station and stormceptors, if necessary, through this Special Assessment District and the previous Special Assessment District created for the Fallbrooke Farms Subdivision.

4. That after the determination of the annual cost of the operation and maintenance of the detention basin, pump station and stormceptors, the Township shall give notice of and hold a public hearing to approve such costs, the establishment of the annual special assessment levy and the plan to spread the annual special assessment.

5. That the Township Board be and hereby is authorized, empowered and directed to make, execute and deliver any and all instruments, papers and documents and to do and perform any and all acts and things which shall be or become necessary, proper, convenient or desirable to carry out, put into effect, or make operative any and all matters and things authorized or permitted to be done in the hereinabove resolution.

AYES: KRZEMINSKI, DUNN, BUCCI, NEVERS, MALBURG, KOEHS,  
BRENNAN.

NAYS: NONE.

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**Michael D. Koehs, CMC**  
**Macomb Township Clerk**

**RESOLUTION DECLARED ADOPTED.**

**PLANNING COMMISSION:**

11. **Tentative Preliminary Plat; Riviera Ridge Estates Subdivision (57 lots);**  
Located on the east side of Card Road approximately 819' north of 22 Mile Road.  
Riviera Ridge Estates LLC, Petitioner. Permanent Parcel No. 08-23-300-022.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: John Cavaliere

Public Portion: None

**MOTION by BUCCI seconded by KRZEMINSKI to approve the Tentative Preliminary Plat; Riviera Ridge Estates Subdivision; Permanent Parcel No. 08-23-300-022 contingent on fulfilling the Planning Consultants standard conditions as they relate to this request.**

**MOTION carried.**

12. **Land Division Variance; Northwood Farms Subdivision (110 lots); Section No. 17-138(b) - Minimum block Lengths & Section No. 17-138(c) – Maximum block length;** Located on the southwest corner of 24 Mile and Card Roads. Marquee Investments, Petitioner. Permanent Parcel No. 08-15-200-016.

Jerome R. Schmeiser, Community Planning Consultant, simultaneously reviewed agenda item numbers 12 & 13. Mr. Schmeiser indicated that the Planning Commission recommended that the Tentative Preliminary Plat for Northwood Farms Subdivision be approved with conditions. Specifically, that the MDEQ review and comment on the on and off site monitoring wells, the feasibility for this site for residential development; and written approval to relocate the off site monitoring wells prior to consideration by the Township Board of Trustees. Mr. Schmeiser indicated that the Township has not received any correspondence at this time.

Petitioner Present: Craig Duckwitz of Anderson Eckstein and Westrick. Mr. Duckwitz informed the Board of Trustees that he has been working with the MDEQ regarding these issues. Mr. Duckwitz asked the Board to consider approving the request with the condition on receiving written approval from the MDEQ as discussed.

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Supervisor BRENNAN indicated that he is not in favor of conditionally approving the proposal as suggested by the petitioner.

Public Portion:           None

**MOTION by BUCCI seconded by NEVERS to table indefinitely the Land Division Variance; Northwood Farms Subdivision (110 lots); Section No. 17-138(b) - Minimum block Lengths & Section No. 17-138(c) – Maximum block length; Permanent Parcel No. 08-15-200-016 and the Tentative Preliminary Plat; (New Application) Northwood Farms Subdivision (110 lots); Permanent Parcel No. 08-15-200-016.**

**MOTION carried.**

13.   **Tentative Preliminary Plat; (New Application) Northwood Farms Subdivision (110 lots);** Located on the southwest corner of 24 Mile and Card Roads. Marquee Investments, Petitioner. Permanent Parcel No. 08-15-200-016.

*Tabled combined with agenda item number 12 motion.*

14.   **Land Division Variance; Bellagio Subdivision (264 lots); Section No. 17-114 (b) & Section 17-140(b) – Landscape easement completion requirements;** Located on the southwest corner of 26 Mile Road and Romeo Plank Road; The Masters Development Corporation, Petitioner. Permanent Parcel No. 08-06-200-046.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present:   Franco Mancini representative on behalf of the Masters Development Corporation.

Public Portion:           None

**MOTION by KOEHS seconded by DUNN to approve the Land Division Variance; Bellagio Subdivision (264 lots); Section No. 17-114 (b) & Section 17-140(b) – to allow construction of homes within the subdivision without completion of the landscape plan as approved by the Township provided that the petitioner submit as built plans and that improvements are completed by June 1<sup>st</sup>, 2005. Permanent Parcel No. 08-06-200-046.**

**MOTION carried.**

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15. **Land Division Variance; Wolverine Country Club Subdivision (451 lots); Section No. 17-114 (b) & Section 17-140(b) – Landscape easement completion requirements;** Located on the north side of 25 Mile Road between Romeo Plank & Luchtman Roads. Simone Mauro, Petitioner. Permanent Parcel No. 08-05-400-028

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Simone Mauro

Public Portion: None

**MOTION by DUNN seconded by KRZEMINSKI to approve the Land Division Variance; Wolverine Country Club Subdivision (451 lots); Section No. 17-114 (b) & Section 17-140(b) – to allow construction of homes within the subdivision without completion of the landscape plan as approved by the Township provided that the petitioner submit as built plans and that improvements are completed by June 1<sup>st</sup>, 2005. Permanent Parcel No. 08-05-400-028.**

**MOTION carried.**

**NEW BUSINESS:**

16. Liquor License Transfer Request; 23 RP Investments, LLC

**MOTION by BUCCI seconded by MALBURG to follow the recommendation of John D. Brennan, Township Supervisor and table the Liquor License Transfer Request; 23 RP Investment, LLC.**

**MOTION carried.**

17. Model Permit Request; Rocco Estates Subdivision; Lot # 5  
Frank Galati, Petitioner. Permanent Parcel No. 08-28-376-008

Supervisor BRENNAN reviewed the request.

**MOTION by KOEHS seconded by MALBURG to approve the Model Permit Request; Rocco Estates Subdivision; Lot # 5 Permanent Parcel No. 08-28-376-008 contingent on fulfilling the standard conditions as they relate to this request.**

**MOTION carried.**

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*Addition:*

- 17a. Request to authorize Township Attorney to defend Sapienza-Pirrone Development Company, et al v Township of Macomb

Supervisor BRENNAN reviewed the request.

**MOTION by KRZEMINSKI seconded by DUNN to approve the request to authorize the Township Attorney to defend Sapienza-Pirrone Development Company, et al v Township of Macomb.**

**MOTION carried.**

**CLERKS DEPARTMENT:**

18. Request to Purchase Election Materials:
- Dual Absent Voter Applications (10,000 quantity)
  - Absent Voter Return Envelopes (6,000 quantity)
  - Absent voter Window Envelopes (7,000 quantity)
  - Red Pencils for Absentee Ballots (6,000 quantity)

Clerk KOEHS reviewed the request.

Public Portion: None

**MOTION by DUNN seconded by NEVERS to approve the request to purchase election materials through Print Systems for the total cost of One Thousand Three Hundred Nineteen dollars and 50/100 (\$1,319.50) plus shipping and handling.**

**MOTION carried.**

*Addition:*

- 18a. T-Mobile Ground Lease Agreement

John D. Brennan, Township Supervisor and Larry Dloski, Township Attorney, reviewed the request.

Petitioner Present: John Stoliker

Public Portion: None

**MOTION by KOEHS seconded by NEVERS to approve the request for T-Mobile contingent on that all the economics are the same as they are in the other ground leases entered into with the Township, that all the same parameters regarding the rent(s), escalation clauses and the terms of the years and renewal periods remain the same.**

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**MOTION carried.**

Addition:

18b. Request to extend the Sharp AR-651 copy machine maintenance agreement

Clerk KOEHS reviewed the request.

Public Portion: None

**MOTION by KRZEMINSKI seconded by BUCCI to approve the request to extend the maintenance agreement with Kerr Albert Office Supplies & Equipment for the Clerks Departments Sharp AR-651 copy machine serial no. 20C1192X for one year, to expire on March 18, 2005 or at (708,587) copies for the total cost of Two Thousand One Hundred Forty Six dollars and 29/100 (\$2,146.29). Account # 938, Contract # 932 and Invoice # 476260**

**MOTION carried.**

**HUMAN RESOURCES DEPARTMENT:**

19. Request Authorization to Hire an Electrical Inspector

John Brogowicz, Human Resource Director, reviewed the request.

Public Portion: None

**MOTION by DUNN seconded by NEVERS to follow the recommendation of John Brogowicz, Human Resource Director, and hire Robert M. Osterman to fill the position as an Electrical Inspector. The anticipated date of employment will be on or before April 11, 2005.**

**MOTION carried.**

20. Request Authorization to Hire Ordinance Enforcement Officers

John Brogowicz, Human Resource Director, reviewed the request.

Public Portion: None

**MOTION by KOEHS seconded by NEVERS to follow the recommendation of John Brogowicz, Human Resource Director, and hire Lonnie Steirs to fill the position as an Enforcement Officer. The anticipated date of employment will begin on or before April 18, 2005.**

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**MOTION carried.**

**MOTION by KRZEMINSKI seconded by KOEHS to follow the recommendation of John Brogowicz, Human Resource Director, to hire Gary Budchuk to fill the position as an Enforcement Officer. The anticipated date of employment will begin on or before April 4, 2005.**

**MOTION carried.**

21. Request Authorization to Hire a Broadcast Media Manager

John Brogowicz, Human Resource Director, reviewed the request.

Public Portion: None

**MOTION by DUNN seconded by KOEHS to follow the recommendation of John Brogowicz, Human Resource Director, to hire James Gillis to fill the newly created position as a Broadcast Media Manager. The anticipated date of employment will begin on or before April 25, 2005.**

**MOTION carried**

*Addition:*

21a. Request for a Leave of Absence from the Fire Department

John Brogowicz, Human Resource Director, reviewed the request.

Public Portion: None

**MOTION by KOEHS seconded MALBURG to follow the recommendation of John Brogowicz, Human Resource Director, to approve the leave of absence request for Jason Kroft, Paid on call Fire Fighter, beginning April 1, 2005 and ending August 31, 2005. The employee will return to service on September 1, 2005. Further, this request was due to a conflict with the employee's full time employment. This request is pursuant to the provisions of the Collective Bargaining Agreement**

**MOTION carried.**

*Addition:*

21b. Request for Temporary Administrative Support for the Fire  
Department

John Brogowicz, Human Resource Director, reviewed the request.

Public Portion: None

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**MOTION by KRZEMINSKI seconded by NEVERS to follow the recommendation of John Brogowicz, Human Resource Director, to approve the request for a Temporary Administrative Support employee who will work under the direction of Chief Ahonen for a duration of eighty nine (89) days, pursuant to the Collective Bargaining Agreement with AFSME LOCAL 1103C.**

**MOTION carried.**

**WATER/SEWER DEPARTMENT:**

22. Change Order #1, 21 Mile and Fairchild Road Temporary Water Meter and PRV Phase I, Diponio Contracting, MA01-024.

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

**MOTION by KRZEMINSKI seconded by BUCCI to approve the change order #1, 21 Mile and Fairchild Road Temporary Water Meter and PRV Phase I, Diponio Contracting, MA01-024 for the total cost One Hundred Fifty Three Thousand Nine Hundred Thirty Five dollars and 60/100 (\$153,935.60).**

**MOTION carried.**

23. Pay Certificate #2, 21 Mile and Fairchild Road Temporary Water Meter and PRV Phase I, Diponio Contracting, MA01-024.

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

**MOTION by DUNN seconded by MALBURG to approve the request for pay certificate no. 2 for work performed through December 6, 2004 for the project for 21 Mile and Fairchild Roads water meter and PRV. Phase I contract completion date, including change order revisions June 19, 2004 for the total cost of Nineteen Thousand Nine Hundred Seventy Two dollars and 46/100 (\$19,972.46).**

**MOTION carried.**

24. Approval of Purchase Requisitions:  
A. 11 Mile Truck Frame and Axle  
B. SLC Meter Service

David Koss, Water & Sewer Department Superintendent, reviewed the request.



MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, MARCH 23<sup>rd</sup>, 2005  
AT 7:00 P.M.

Public Portion: None

**MOTION by BUCCI seconded by MALBURG to approve the purchase requisition for vehicle repairs through 11 Mile Truck Frame and Axle for the total cost of Nine Thousand Seven Hundred Eighty Two dollars and 19/100 (\$9,782.19).**

**MOTION carried.**

**MOTION by DUNN seconded by NEVERS to approve the purchase requisition for meter readers, ceiling wire and materials that contribute to the installation of water meters through SLC Meter Service for the total cost of Eighty one Thousand Eight Hundred Forty One dollars and 50/100 (\$81,841.50).**

**MOTION carried.**

**BOARD COMMENTS:**

25. Supervisor Comments:

Supervisor BRENNAN briefly reviewed future agenda items regarding recreational bond refinancing and additional potential bondage for both phase II of the Recreation Building and Township Park on 25 Mile Road.

26. Clerk Comments: None

27. Treasurer Comments: None

28. Trustees Comments: None

**EXECUTIVE SESSION:**

**MOTION by KOEHS seconded by DUNN to adjourn in to executive session at 8:16 p.m.**

**MOTION carried.** The members of the Board of Trustees reconvened at 8:21 p.m.

29. L & M Macomb LLC v. Macomb Township

*Tabled at the Board of Trustees request*

Addition:

30. Marseilles Road Sanitary Sewer Special Assessment; MA04-015

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, MARCH 23<sup>rd</sup>, 2005  
AT 7:00 P.M.

**MOTION by KOEHS seconded by DUNN to approve the Marseilles Road Sanitary Sewer Special Assessment District; MA04-05 Permanent Parcel Number: 08-21-376-010, Zadio, 1,777.92 sq ft for the total cost of Seven Hundred Eleven dollars and 00/100 (\$711.00); Permanent Parcel No. 08-21-376-005, McKeehan, 1,777.92 sq ft for the total cost of Seven Hundred Eleven dollars and 00/100 (\$711.00); Permanent Parcel No. 08-21-376-009, McKeehan, 888.96 sq ft for the total cost of Three Hundred Fifty Six dollars and 00/100 (\$356.00); Permanent Parcel No. 08-21-376-012, Phillips, 913.44 sq ft for the total cost of Three Hundred Sixty Five dollars and 00/100 (\$365.00) and Permanent Parcel No. 08-21-376-014, Schram, 3,654.00 sq ft for the total cost of Two Thousand dollars and 00/100 (\$2,000.00).**

**MOTION carried.**

Addition:

31. 23 Mile Road Sanitary Sewer Replacement; MA02-007

**MOTION by KOEHS seconded by NEVERS to approve the 23 Mile Road Sanitary Sewer Replacement; MA02-007. Permanent Parcel No. 08-17-451-002, Shure Invest., 3,321 sq ft, for the total cost of One Thousand Three Hundred Twenty Nine dollars and 00/100 (\$1,329.00).**

**MOTION carried.**

**ADJOURNMENT:**

**MOTION by BUCCI seconded by KOEHS to adjourn the meeting at 8:22 p.m.**

**MOTION carried.**

Respectfully,

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John D. Brennan, Supervisor

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Michael D. Koehs, CMC  
Macomb Township Clerk  
MDK/gmb